

# **I/T PROJECT OVERSIGHT COMMITTEE MONTHLY MEETING AGENDA**

**February 5, 2004**

- 1:30            Call to order
  
- 1:30 - 2:00    Discussion of the funding issues for the Child Nutrition project with the Project Manager, Angela Grato. Review of the IPR and Deliverables schedule and quarterly risk management report.
  
- 2:00 - 2:10    Review of the monthly Tax MBT IPR
  
- 2:10 - 2:20    Review of the DoIT Microwave project IPRs
  
- 2:20 - 2:30    Review of the DoIT Mainframe upgrade project IPR
  
- 2:30 - 2:35    Review of the monthly DETR RAISON CSPEC
  
- 2:35 - 2:40    Review of the monthly DETR Contributions Redesign CSPEC
  
- 2:40 - 2:50    Review of the MMIS IPR for DSS and Deliverables schedule
  
- 2:50 - 3:00    Review of the MHDS AIMS to Avatar replacement project IPR and Deliverables schedule
  
- 3:00 - 3:10    Review of the DCFS AIMS to Avatar replacement project IPR
  
- 3:10 - 3:25    Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status and quarterly risk management report
  
- 3:25 - 3:40    Review of minutes, committee decisions and Action Items from January 8th meeting
  
- 3:40 - 3:45    Review of upcoming projects for ITPOC oversight in March
  
- 3:45 - 4:00    Open discussion

4:00        Adjourn

NOTE:       Future meetings all to be held at the Executive Board room at  
              the State Library and the first Thursday of every month.  
Next meeting:     3/4/04